

ASTD Northeast Florida
August 10, 2009 Board Meeting Minutes
Location: University of Phoenix, Salisbury Road



In attendance:	Derree Braswell, President Betsy Donnelly, Director-at-Large (by phone) Marilyn Feldstein, Director-at-Large Ida Gropper, VP Professional Development Jennifer Jamison, VP Membership Sue Raffensperger, President-Elect Christy Sharpe, VP Information Technology Paul Stromberg, Administrator Desiree Ward, Director Pam Yoder, VP Member Involvement
Absent	Chris Dibble, VP Programs - eSIG Sharon Kimble, Past President Rachel Wical, VP Public Relations
Open:	6:20 pm
Adjourned:	7:50 pm

Discussion Items	Action Items
<ul style="list-style-type: none"> • Derree called meeting to order. <p>OLD BUSINESS</p> <ul style="list-style-type: none"> • Past Board meeting minutes through January, 2010 were approved. • Past Financial Reports through January, 2010 were accepted. <p>NEW BUSINESS</p> <ul style="list-style-type: none"> • Karen Sistare was unanimously approved for appointment as VP Programs. She is already working on the March program. • Pam Yoder has a new employer and has resigned, leaving a need for a new VP Member Involvement. As an alternative, the Board discussed the possibility of appointing a chairperson for a Member Involvement Committee if we cannot get a VP. • We are still seeking candidates for the empty position of VP Finance. Ida will check at UNF for the possibility of an intern to fill this position. • PROGRAMS We will not do the anticipated March follow-up meetings on the January program with Juli Evans. Her financial requirements were much higher than those understood by Wendy Pope and it was not feasible to proceed. Lynn Orr-Holley won the door prize of free admission to a follow-up session, so she will be given free admission to the October "Big Event" instead. 	<ul style="list-style-type: none"> • Paul Stromberg will prepare a report on active members who have attended multiple meetings to help identify potential new chapter leaders. • Next month everyone should use the dashboard for highlights.

- February monthly meeting to be held at Strayer U. on the 24th. It will be a box lunch meeting with break-out rooms for Team Building, Consensus Building, and Leadership Development simulations facilitated by Sue Nicotra, Pete Martinez and Karon Manning, all of Winn-Dixie's training department.

- **CMSIG**

Marilyn reported that, in spite of a last-minute change of venue there were 9 participants at the CMSIG meeting. Thanks to Brian Polding and U of Phoenix for making space available for it, and also for the 2010 Board meetings.

- **PROFESSIONAL DEVELOPMENT**

Ida reported that there were 8 participants at the year's first CPLP Awareness Session.

- Ida reported that the big event is well along in planning with speaker, Dr. Janet Zadina, confirmed and the topic to be Using Multiple Brain Pathways to Orchestrate Learning. It will be a ½-day session starting with a hearty breakfast. Prices are not yet fixed, but there will be a very substantial discount for Chapter Members, who will also receive autographed copies of "Six Weeks to a Brain-Compatible Classroom" by Dr. Zadina.

- **SPONSORSHIP**

Big Event sponsorship levels have been worked out and Karon presented and explained them.

- **MISCELLANEOUS**

Marilyn mentioned that Walter Nealing was having some difficulty with the member enrollment process and asked Paul to call him and assist. (Done -- he still intends to join, but may wait until March.)

- Various expense reimbursement checks were distributed, and vendor checks were co-signed. New signature cards were executed for our EverBank accounts.

- **Karon** will explore in-kind sponsorship of both board meetings and the CM Sig meetings with University of Phoenix.

- **Paul** will arrange new Bank of America signature cards for Derree and Sue.

Respectfully submitted,
Paul Stromberg, Chapter Administrator
February 12, 2010